

REPORTS:

Digest:  
It was reported that the Digest was in the course of preparation and would be published on time.

Seminar:

As no reply has been received from Mr. Brown the Secretary was instructed to contact him by telephone to determine whether a seminar would be practical.

Taxation:

It was reported that a number of replies had been received to the questionnaire on Taxation and it was agreed to circulate to those who replied and to members of the council a summary of the submissions made.

ANNUAL

ACCOUNTS:

A draft copy of the annual accounts was considered and it was decided to refer these to the annual meeting.

ANNUAL

MEETING:

It was decided that Messrs. MacIntosh and Long should arrange a seminar for senior officials of member societies for the afternoon of the 26th February 1973, this to be followed by a buffet meal and the annual meeting.

STAFF &

OFFICE:

It was reported that discussions had been held with the Federation of Co-Operative Housing Societies and the Institute of Housing Societies Secretaries concerning the position of staff and that Messrs. Rundle and Maybury were to continue discussions with the Co-Operative Insurance Company before reporting back to this combined sub-committee.

ACCOUNTS:

It was resolved to confirm payment of the following accounts:-

Morwell Co-Operative	Posters	\$66.00
Security Management	Rent & Postage	\$111.34
Y.C.W. Co-Operative	Insurance	\$2.00
C.F.A.	Subscriptions	\$400.00
Advocate Press	Digest Printing	\$178.25
Collector of Public Moneys	Hansard	\$1.20

CLOSED:

The meeting closed at 9.15 p.m.

*John Mason*  
26/3/73